



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, JUNE 13, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Barnes
Director Clark
Director Goold

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

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| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of March 14, 2019. | 2 |
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ACTION ITEM

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| 1. Workplace Harassment (<i>Melisa Maddux, HR Manager</i>)
Recommendation: Approve the revision to the Workplace Harassment policy and refer to the full Board for approval. | 3 |
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NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

ADJOURNMENT

Posted on June 10, 2019

Melissa Penilla, Clerk of the Board

* No written report